

BOARD OF SUPERVISORS

MINUTES

November 10, 2004

Supervisors in Attendance:

Mr. Kelly E. Miller, Chairman
Mr. Edward B. Barber, Vice Chrm.
Mrs. Renny B. Humphrey
Mr. R. M. "Dickie" King, Jr.
Mr. Arthur S. Warren

Mr. Lane B. Ramsey
County Administrator

Staff in Attendance:

Colonel Carl R. Baker,
Police Department
Mr. George Braunstein,
Exec. Dir., Community
Services Board
Mr. Michael Chernau,
Sr. Asst. County Attorney
Ms. Marilyn Cole, Asst.
County Administrator
Ms. Mary Ann Curtin, Dir.,
Intergovtl. Relations
Ms. Rebecca Dickson, Dir.,
Budget and Management
Mr. Robert Eanes, Asst. to
the County Administrator
Ms. Lisa Elko, CMC
Clerk
Mr. Jeff Franklin, Asst.
Dir., Utilities
Mr. Michael Golden, Dir.,
Parks and Recreation
Mr. Bradford S. Hammer,
Deputy Co. Admin.,
Human Services
Mr. John W. Harmon,
Right-of-Way Manager
Lt. Walter Heath,
Sheriff's Office
Mr. Donald Kappel, Dir.,
Public Affairs
Acting Chief Paul Mauger,
Fire and EMS Dept.
Mr. R. John McCracken,
Dir., Transportation
Mr. Richard M. McElfish,
Dir., Env. Engineering
Mr. Francis Pitaro, Dir.,
General Services
Mr. James J. L. Stegmaier,
Deputy Co. Admin.,
Management Services
Mr. M. D. Stith, Jr.,
Deputy Co. Admin.,
Community Development
Mr. Kirkland A. Turner,
Director of Planning

Mr. Miller called the regularly scheduled meeting to order at
4:10 p.m.

1. APPROVAL OF MINUTES FOR OCTOBER 27, 2004

On motion of Mr. King, seconded by Mr. Warren, the Board approved the minutes of October 27, 2004, as submitted.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

2. COUNTY ADMINISTRATOR'S COMMENTS

o RECOGNITION OF THE UTILITIES DEPARTMENT FOR RECEIVING THE PLATINUM AWARD FOR SUSTAINED COMPETITIVENESS ACHIEVEMENT

- o Mr. Ramsey stated the Utilities Department has received the Platinum Award for Sustained Competitiveness Achievement from the Association of Metropolitan Water Agencies. He further stated this prestigious award is the water industry equivalent of the ACE award and recognizes the department's continuous improvement efforts, triple AAA bond rating, low user charges, high level of customer satisfaction and the rate stabilization reserve to assure adequate funding for facilities replacement. He noted the department was one of only 14 water utilities nationwide to receive this award and the only one in the state.

Mr. Franklin stated the Utilities Department is honored to have received the Platinum Award. He thanked the employees of the Utilities Department for their dedication and attention to customer service.

Mr. Miller commended the Utilities Department upon the tremendous achievement.

- o Mr. Ramsey stated the county received two awards at the Virginia Association of Counties (VACo) conference, one for the Hurricane Isabel Public Information Campaign and the other for the Youth Suicide Program. He noted only eleven statewide awards were presented and Chesterfield was the only locality that received two awards.

3. BOARD COMMITTEE REPORTS

There were no Board committee reports at this time.

4. REQUESTS TO POSTPONE ACTION, ADDITIONS, OR CHANGES IN THE ORDER OF PRESENTATION

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board replaced Item 8.B.6.a., Request to Quitclaim a Portion of a Sixteen-Foot Sewer Easement Across the Property of Market Square Elderly Housing, Phase III, LLC; added Item 8.B.11., Approval of Creation and Composition of the Agricultural Committee; added Item 8.B.12., Transfer of District Improvement Funds from the Midlothian District Improvement Fund to the Parks and Recreation Department to Purchase and Install Landscaping in the Virginia Department of Transportation Right-of-Way Along Riverton Ridge Drive; replaced Item 10.B., Report on the Status of General Fund

Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and adopted the Agenda, as amended.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

5. RESOLUTIONS AND SPECIAL RECOGNITIONS

o RECOGNIZING MR. HENRY L. MOORE FOR HIS SERVICE TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF CHESTERFIELD COUNTY

Mr. Stith introduced Mr. Henry Moore who was present to receive the resolution.

On motion of the Board, the following resolution was adopted:

WHEREAS, Mr. Henry L. Moore has served with distinction as a member of the Industrial Development Authority of Chesterfield County from November 1993 until October 2004; and,

WHEREAS, in his role with the Industrial Development Authority, Mr. Moore assisted Chesterfield County in attracting new companies to locate here and facilitated with the expansions of existing industries within the county, including Pohlig Brothers, B and B Printing, Allied Signal, Commonwealth Biotechnologies, Incorporated and Super Radiator Coils; and

WHEREAS, these industries have created millions of dollars in new investment and thousands of new jobs for the residents of Chesterfield County; and

WHEREAS, Mr. Moore has assisted in the development of industrial parks that have been valuable tools for economic development, and both the Meadowville Technology Park and the Chesterfield Industrial Airpark have become great assets to the county; and

WHEREAS, Mr. Moore has also assisted in a variety of affordable housing projects for the county, like Fore Courthouse Seniors and the student housing project for Virginia State University; and

WHEREAS, Mr. Moore has faithfully and diligently performed the duties assigned to him as a member of the Authority and has consistently demonstrated leadership, sensitivity and commitment to the issues coming before the Industrial Development Authority during his nearly eleven year tenure.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 10th day of November 2004, publicly recognizes Mr. Henry L. Moore and expresses appreciation for his valuable time and commitment to Chesterfield County while serving on the Industrial Development Authority of the County of Chesterfield, Virginia.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Moore and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

Mrs. Humphrey presented the executed resolution and a Jefferson Cup to Mr. Moore, accompanied by his wife, Mr. Stith and Ms. Tina Shreve, Staff Assistant for Economic Development, and expressed appreciation for his contributions to the economic development of Chesterfield County.

6. WORK SESSIONS

There were no work sessions at this time.

7. DEFERRED ITEMS

There were no deferred items at this time.

8. NEW BUSINESS

8.A. STREETLIGHT INSTALLATION COST APPROVALS

On motion of Mr. King, seconded by Mr. Warren, the Board deferred the request for streetlight installation cost approvals for Amherst Oak Lane and Amherst Ridge Way until November 23, 2004.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B. CONSENT ITEMS

8.B.1. APPROVAL OF FY2005 CAROL WHITE PHYSICAL EDUCATION PROGRAM GRANT

On motion of Mr. King, seconded by Mr. Warren, the Board increased the FY2005 School Grants Fund instruction appropriation category by \$434,202 for the Carol White Physical Education Program (PEP) Grant. (It is noted the required local match of \$206,965 is provided within the School operating budget.)

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B.2. STATE ROAD ACCEPTANCE

On motion of Mr. King, seconded by Mr. Warren, the Board adopted the following resolution:

WHEREAS, the streets described below are shown on plats recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the streets described below to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Type Change to the Secondary System of State Highways: Addition

Basis for Change: **Addition, New subdivision street**

Statutory Reference: **§33.1-229**

Project: **Broadwater Townhomes, Phase 2**

● **Broadwater Way, State Route Number: 5630**

From: 0.03 Mi. N of Broadwater Ln., (Rt. 5629)

To: Timsberry Cr., (Rt. 5627), a distance of: 0.08 miles.

Right-of-way record was filed on 7/25/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 27, with a width of 50 Ft.

● **Broadwater Way, State Route Number: 5630**

From: Timsberry Cr., (Rt. 5627)

To: Broadwater Way (loop), Rt. 5627, a distance of: 0.04 miles.

Right-of-way record was filed on 7/25/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg.27, with a width of 50 Ft.

● **Broadwater Way (loop), State Route Number: 5630**

From: Broadwater Way, (Rt. 5627)

To: Broadwater Way, (Rt. 5627), a distance of: 0.08 miles.

Right-of-way record was filed on 7/25/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 27, with a width of 38 Ft.

● **Timsberry Circle, State Route Number: 5627**

From: 0.05 Mi. W of Broadwater Ln., (Rt. 5629)

To: Broadwater Way, Rt. 5627, a distance of: 0.05 miles.

Right-of-way record was filed on 7/25/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 27, with

a width of 50 Ft.

And, further, the Board adopted the following resolution:

WHEREAS, the street described below is shown on plats recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street meets the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the street described below to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Type Change to the Secondary System of State Highways: **Addition**

Basis for Change: **Addition, New subdivision street**

Statutory Reference: **§33.1-229**

Project: **Mineola Heights, Section 1 and a portion of Mineola, Section B**

● **Bethesda Court, State Route Number: 5788**

From: Timonium Dr., (Rt. 3531)

To: Cul-de-sac, a distance of: 0.06 miles.

Right-of-way record was filed on 6/9/2003 with the Office Of Clerk To Circuit Court in Pb. 134; pg. 22, with
a width of 50 Ft and 7/16/82 Pb. 41; Pg. 37.

And, further, the Board adopted the following resolution:

WHEREAS, the streets described below are shown on plats recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the streets described below to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Type Change to the Secondary System of State Highways: **Addition**

Basis for Change: **Addition, New subdivision street**

Statutory Reference: **§33.1-229**

Project: **Mineola Heights, Section 2**

● **Dalhart Court, State Route Number: 5785**

From: Tuscola Dr., (Rt. 5789)

To: Cul-de-sac, a distance of: 0.06 miles.

Right-of-way record was filed on 6/9/2003 with the Office Of Clerk To Circuit Court in Pb.134; pg. 22, with a width of 50 Ft.

● **Tuscola Drive, State Route Number: 5789**

From: Mineola Dr., (Rt. 3530)

To: Dalhart Ct., (Rt. 5785), a distance of: 0.05 miles.

Right-of-way record was filed on 6/9/2003 with the Office Of Clerk To Circuit Court in Pb.134; pg. 22, with a width of 50 Ft.

● **Tuscola Drive, State Route Number: 5789**

From: Dalhart Ct., (Rt. 5785)

To: Vanhorn Ct., (Rt. 5786), a distance of: 0.06 miles.

Right-of-way record was filed on 6/9/2003 with the Office Of Clerk To Circuit Court in Pb.134; pg. 22, with a width of 50 Ft.

● **Tuscola Drive, State Route Number: 5789**

From: Vanhorn Ct., (Rt. 5786)

To: Yantis Ct., (Rt. 5787), a distance of: 0.08 miles.

Right-of-way record was filed on 6/9/2003 with the Office Of Clerk To Circuit Court in Pb.134; pg. 22, with a width of 50 Ft.

● **Tuscola Drive, State Route Number: 5789**

From: Yantis Ct., (Rt. 5787)

To: Cul-de-sac, a distance of: 0.18 miles.

Right-of-way record was filed on 6/9/2003 with the Office Of Clerk To Circuit Court in Pb.134; pg. 22, with a width of 50 Ft.

● **Vanhorn Court, State Route Number: 5786**

From: Tuscola Dr., (Rt. 5789)

To: Cul-de-sac, a distance of: 0.04 miles.

Right-of-way record was filed on 6/9/2003 with the Office Of Clerk To Circuit Court in Pb.134; pg. 22, with a width of 50 Ft.

● **Yantis Court, State Route Number: 5787**

From: Tuscola Dr., (Rt. 5789)

To: Cul-de-sac, a distance of: 0.04 miles.

Right-of-way record was filed on 6/9/2003 with the Office Of Clerk To Circuit Court in Pb.134; pg. 22, with a width of 50 Ft.

And, further, the Board adopted the following resolution:

WHEREAS, the streets described below are shown on plats recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the streets described below to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Type Change to the Secondary System of State Highways: **Addition**

Basis for Change: **Addition, New subdivision street**

Statutory Reference: **§33.1-229**

Project: **Old Hundred Mill, Section B**

● **Forest Mill Drive, State Route Number: 5795**

From: Mill Meadow Dr., (Rt. 5792)

To: Mill Walk Dr., (Rt 5794), a distance of: 0.07 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 44 Ft.

● **Forest Mill Drive, State Route Number: 5795**

From: Mill Walk Dr., (Rt. 5794)

To: Forest Mill Drive Cr., (Rt. 5796), a distance of: 0.07 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 40 Ft.

● **Forest Mill Drive, State Route Number: 5795**

From: Forest Mill Drive Cr., (Rt. 5796)

To: Forest Mill Drive Cr., (Rt. 5796), a distance of: 0.03 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 40 Ft.

● **Forest Mill Drive, State Route Number: 5795**

From: Forest Mill Drive Cr., (Rt. 5796)

To: Cul-de-sac, a distance of: 0.06 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 40 Ft.

● **Forest Mill Drive Circle, State Route Number: 5796**

From: Forest Mill Dr., (Rt. 5795)

To: Forest Mill Dr., (Rt. 5795), a distance of: 0.05 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 40 Ft.

● **Liberty Walk Drive, State Route Number: 5790**

From: Mill View Dr., (Rt. 4765)

To: Mill Meadow Dr., (Rt. 5792), a distance of: 0.04 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 50 Ft.

● **Mill Meadow Court, State Route Number: 5793**

From: Mill Meadow Dr., (Rt. 5792)

To: Cul-de-sac, a distance of: 0.04 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 40 Ft.

● **Mill Meadow Drive, State Route Number: 5792**

From: Mill Shed Dr., (Rt. 5791)

To: Liberty Walk Dr., (Rt. 5790), a distance of: 0.06 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 44 Ft.

● **Mill Meadow Drive, State Route Number: 5792**

From: Liberty Walk Dr., (Rt. 5790)

To: Forest Mill Dr., (Rt. 5795), a distance of: 0.06 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 44 Ft.

● **Mill Meadow Drive, State Route Number: 5792**

From: Forest Mill Dr., (Rt. 5795)

To: Mill Meadow Ct., (Rt. 5793), a distance of: 0.03 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 54 Ft.

● **Mill Meadow Drive, State Route Number: 5792**

From: Mill Meadow Ct., (Rt. 5793)

To: 0.02 Mi. W of Mill Meadow Ct., (Rt. 5793), a distance of: 0.02 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 44 Ft.

● **Mill Shed Drive, State Route Number: 5791**

From: Mill View Dr., (Rt. 4765)

To: Mill Meadow Dr., (Rt. 5792), a distance of: 0.04 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 44 Ft.

● **Mill Shed Drive, State Route Number: 5791**

From: Mill Meadow Dr., (Rt. 5792)

To: Mill Walk Dr., (Rt. 5794), a distance of: 0.08 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 44 Ft.

● **Mill Shed Drive, State Route Number: 5791**

From: Mill Walk Dr., (Rt. 5794)

To: Cul-de-sac, a distance of: 0.08 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 40 Ft.

● **Mill Walk Drive, State Route Number: 5794**

From: Forest Mill Dr., (Rt. 5795)

To: Mill Shed Dr., (Rt. 5791), a distance of: 0.12 miles.

Right-of-way record was filed on 8/30/2002 with the Office Of Clerk To Circuit Court in Pb.128; pg. 73, with a width of 44 Ft.

And, further, the Board adopted the following resolution:

WHEREAS, the streets described below are shown on plats recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the streets described below to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Type Change to the Secondary System of State Highways: **Addition**

Basis for Change: **Addition, New subdivision street**

Statutory Reference: **§33.1-229**

Project: **Ashbrook Section 13**

● **Featherchase Drive, State Route Number: 4215**

From: 0.02 Mi. W of Willow Walk Dr., (Rt. 5648)

To: Twisted Cedar Dr., (Rt. 5650), a distance of: 0.31 miles.

Right-of-way record was filed on 7/31/2003 with the Office Or Clerk To Circuit Court in Pb.135; pg. 47, with a width of 50 Ft.

● **Twisted Cedar Court, State Route Number: 5802**

From: Twisted Cedar Dr., (Rt. 5650)

To: Cul-de-sac, a distance of: 0.05 miles.

Right-of-way record was filed on 7/31/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 47, with a width of 40 Ft.

● **Twisted Cedar Drive, State Route Number: 5650**

From: 0.03 Mi. W of Twisted Cedar Pl., (Rt. 5651)

To: Twisted Cedar Tr., (Rt. 5801), a distance of: 0.01 miles.

Right-of-way record was filed on 7/31/2003 with the Office Or Clerk To Circuit Court in Pb.135; pg. 47, with a width of 40 Ft.

● **Twisted Cedar Drive, State Route Number: 5650**

From: Twisted Cedar Tr., (Rt. 5801)

To: Featherchase Dr., (Rt. 4215), a distance of: 0.05 miles.

Right-of-way record was filed on 7/31/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 47, with a width of 40 Ft.

● **Twisted Cedar Drive, State Route Number: 5650**

From: Featherchase Dr., (Rt. 4215)

To: Cul-de-sac, a distance of: 0.04 miles.

Right-of-way record was filed on 7/31/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 47, with a width of 40 Ft.

● **Twisted Cedar Terrace, State Route Number: 5801**

From: Twisted Cedar Dr., (Rt. 5650)

To: Cul-de-sac, a distance of: 0.07 miles.

Right-of-way record was filed on 7/31/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 47, with a width of 40 Ft.

● **Winding Ash Drive, State Route Number: 4219**

From: 0.01 Mi. W of Winding Ash Ct., (Rt. 5649)

To: Cul-de-sac, a distance of: 0.04 miles.

Right-of-way record was filed on 7/31/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 47, with a width of 40 Ft.

And, further, the Board adopted the following resolution:

WHEREAS, the streets described below are shown on plats recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the streets described below to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Type Change to the Secondary System of State Highways: Addition

Basis for Change: **Addition, New subdivision street**

Statutory Reference: **§33.1-229**

Project: **Birkdale, Section 17**

● **Mission Hills Circle, State Route Number: 5799**

From: Mission Hills Ln., (Rt. 5797)

To: Mission Hills Ln., (Rt. 5797), a distance of: 0.08 miles.

Right-of-way record was filed on 8/13/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 92, with a width of 40 Ft.

● **Mission Hills Lane, State Route Number: 5797**

From: Spyglass Hill Cr., (Rt. 5279)

To: Mission Hills Lp., (Rt. 5798), a distance of: 0.10 miles.

Right-of-way record was filed on 8/13/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 92, with a width of 40 Ft.

● **Mission Hills Lane, State Route Number: 5797**

From: Mission Hills Lp., (Rt. 5798)

To: Mission Hills Lp., (Rt. 5798), a distance of: 0.02 miles.

Right-of-way record was filed on 8/13/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 92, with a width of 40 Ft.

● **Mission Hills Lane, State Route Number: 5797**

From: Mission Hills Lp., (Rt. 5798)

To: Mission Hills Cr., (Rt. 5799), a distance of: 0.07 miles.

Right-of-way record was filed on 8/13/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 92, with a width of 40 Ft.

● **Mission Hills Lane, State Route Number: 5797**

From: Mission Hills Cr., (Rt. 5799)
To: Mission Hills Cr., (Rt. 5799), a distance of: 0.03 miles.

Right-of-way record was filed on 8/13/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 92, with a width of 40 Ft.

● **Mission Hills Lane, State Route Number: 5797**

From: Mission Hills Cr., (Rt. 5799)
To: 0.01 Mi. W of Mission Hills Cr., (Rt. 5799), a distance of: 0.01 miles.

Right-of-way record was filed on 8/13/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 92, with a width of 40 Ft.

● **Mission Hills Loop, State Route Number: 5798**

From: Mission Hills Ln., (Rt. 5797)
To: Mission Hills Ln., (Rt. 5797), a distance of: 0.06 miles.

Right-of-way record was filed on 8/13/2003 with the Office Of Clerk To Circuit Court in Pb.135; pg. 92, with a width of 40 Ft.

And, further, the Board adopted the following resolution:

WHEREAS, the street described below is shown on plats recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street meets the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the street described below to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Type Change to the Secondary System of State Highways: Addition

Basis for Change: Addition, New subdivision street

Statutory Reference: §33.1-229

Project: Birkdale, Section 18

● **Pebble Beach Court, State Route Number: 5800**

From: Spyglass Hill Cr., (Rt. 5279)

To: Cul-de-sac, a distance of: 0.16 miles.

Right-of-way record was filed on 8/26/2003 with the Office Or Clerk To Circuit Court in Pb.136; pg. 43, with
a width of 40 Ft.

And, further, the Board adopted the following resolution:

WHEREAS, the street described below is shown on plats recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street meets the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the street described below to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Type Change to the Secondary System of State Highways: Addition

Basis for Change: **Addition, New subdivision street**

Statutory Reference: **§33.1-229**

Project: **Birkdale Section 19**

● **Mission Hills Lane, State Route Number: 5797**

From: 0.01 Mi. S of Mission Hills Lp., (Rt. 5799)

To: Cul-de-sac, a distance of: 0.04 miles.

Right-of-way record was filed on 8/14/2003 with the Office Of Clerk To Circuit Court in Pb.136; pg. 7, with a
width of 40 Ft.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B.3. REQUEST TO EXTEND THE TIME FOR PLANNING COMMISSION
RECOMMENDATIONS ON CODE AMENDMENTS RELATING TO
HOME OCCUPATIONS

On motion of Mr. King, seconded by Mr. Warren, the Board granted the Planning Commission's request for an extension of

time until May 25, 2005, to make its recommendation on the Zoning Ordinance relating to home occupations.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B.4. SET PUBLIC HEARING DATES

8.B.4.a. TO CONSIDER AMENDING THE ZONING ORDINANCE TO CLARIFY THE PROCESS FOR OBTAINING A CERTIFICATE OF APPROPRIATENESS FOR A DESIGNATED COUNTY HISTORIC LANDMARK

On motion of Mr. King, seconded by Mr. Warren, the Board set the date of December 15, 2004 at 7:00 p.m. for a public hearing for the Board to consider amending the Zoning Ordinance to clarify the process for obtaining a certificate of appropriateness for a designated county historic landmark.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B.4.b. TO CONSIDER THE TAX EXEMPTION REQUEST OF COMMUNITY BASED SERVICES, INCORPORATED

On motion of Mr. King, seconded by Mr. Warren, the Board set the date of December 15, 2004 at 7:00 p.m. for a public hearing for the Board to consider the tax exemption request of Community Based Services, Incorporated.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B.5. ADOPTION OF RESOLUTIONS

8.B.5.a. RECOGNIZING FIREFIGHTER MARK I. VAETH, CHESTERFIELD COUNTY FIRE AND EMERGENCY MEDICAL SERVICES DEPARTMENT, UPON HIS RETIREMENT

On motion of Mr. King, seconded by Mr. Warren, the Board adopted the following resolution:

WHEREAS, Firefighter Mark I. Vaeth will retire from the Fire and Emergency Medical Services (EMS) Department, Chesterfield County, on December 1, 2004; and

WHEREAS, Firefighter Vaeth attended Recruit School #9 in 1978, and has faithfully served the county for over twenty-six years in various assignments - as a firefighter at the Bon Air Fire and EMS station; as a Lieutenant at the Buford Road Fire and EMS station; as a Firefighter at the Swift Creek Fire and EMS station; and as a Firefighter at the Centralia Fire and EMS station; and

WHEREAS, Firefighter Vaeth was involved in the implementation of several Fire and EMS Department programs and suggestions; and

WHEREAS, Firefighter Vaeth was instrumental in initiating the Fill the Boot campaign for Muscular Dystrophy within Chesterfield Fire and EMS, serving as the coordinator from 1997 until 2003; and

WHEREAS, Firefighter Vaeth was an initial member of the Critical Incident Stress Debriefing Team from its inception to the present; and

WHEREAS, over his career, Firefighter Vaeth made numerous suggestions which were adopted by the department, including unit numbering for Chesterfield Fire and EMS units, establishing a remote air filling station for air utility, central station fire alarm monitoring of Fire and EMS stations, color coding for reserve units and computerizing the Officer Development Program; and

WHEREAS, Firefighter Vaeth was also recognized by the Chief of the Department for conducting community fire safety classes through the Brandermill Community Association.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter Mark I. Vaeth, expresses the appreciation of all residents for his service to the county, and extends their appreciation for his dedicated service and their congratulations upon his retirement.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B.5.b. RECOGNIZING THE 288 FREEWAY COMMITTEE AND THE CHESTERFIELD BUSINESS COUNCIL FOR THEIR COMMITMENT TOWARDS THE COMPLETION OF ROUTE 288

On motion of Mr. King, seconded by Mr. Warren, the Board adopted the following resolution:

WHEREAS, in 1996, the 288 Freeway Committee, a public-private partnership, was initiated by Chesterfield County and the Chesterfield Business Council; and

WHEREAS, the Committee was formed to build support for the construction of Route 288 as quickly as possible and without tolls; and

WHEREAS, the Board of Supervisors for Chesterfield, Goochland, Henrico and Powhatan counties, the Transportation Task Force for the Greater Richmond Chamber of Commerce, Chesterfield Business Council, Metropolitan Planning Organization for the Richmond Region, Citizens for Responsible Government, the business community, neighborhood and civic organizations and numerous public officials, supported the construction of Route 288; and

WHEREAS, the completion of Route 288 will reduce commuter time and heavy traffic on roads that were not built to handle current or future traffic volumes; and

WHEREAS, the completion of Route 288 will promote economic development in the Richmond Region and according to the 1997 Greater Richmond Chamber of Commerce Economic Benefit Study will result in over 100,000 new jobs and \$1.5 billion increase to the Gross Regional Product; and

WHEREAS, the completion of Route 288 will help improve air quality in the Richmond Region and help preserve our high quality of life; and

WHEREAS, the completion of Route 288 from the Powhite Parkway to I-64 finishes the western beltway around Richmond; and

WHEREAS, the construction of Route 288 has been discussed throughout the region for over thirty years and the final link is being opened to traffic, on November 19, 2004.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors wishes to express its deepest appreciation to the Chesterfield Business Council for their tireless efforts and commitment towards insuring the completion of Route 288.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B.6. REQUESTS TO QUITCLAIM

8.B.6.a. A PORTION OF A SIXTEEN-FOOT SEWER EASEMENT ACROSS THE PROPERTY OF MARKET SQUARE ELDERLY HOUSING, PHASE III, LLC

On motion of Mr. King, seconded by Mr. Warren, the Board authorized the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16-foot sewer easement across the property of Market Square Elderly Housing, Phase III, LLC. (It is noted a copy of the plat is filed with the papers of this Board.)

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B.6.b. A PORTION OF A SIXTEEN-FOOT SEWER EASEMENT ACROSS THE PROPERTY OF GREENFIELDS, LLC

On motion of Mr. King, seconded by Mr. Warren, the Board authorized the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16-foot sewer easement across the property of Greenfields, LLC. (It is noted a copy of the plat is filed with the papers of this Board.)

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B.7. ACCEPTANCE OF PARCELS OF LAND

8.B.7.a. ALONG THE EAST RIGHT OF WAY LINE OF RIVER ROAD FROM TRUSTEES OF GILL GROVE BAPTIST CHURCH

On motion of Mr. King, seconded by Mr. Warren, the Board accepted the conveyance of three parcels of land containing a total of 0.20 acres along the east right of way line of River Road (State Route 602) from Trustees of Gill Grove Baptist Church, and authorized the County Administrator to execute the deed. (It is noted a copy of the plat is filed with the papers of this Board.)

Ayes: Miller, Humphrey, King and Warren.
Nays: None.
Absent: Barber.

8.B.7.b. FOR PROPOSED HIGHLANDER STREET, HAZELL DRIVE AND HAZELL COURT FROM R C AND D, LLC

On motion of Mr. King, seconded by Mr. Warren, the Board accepted the conveyance of five parcels of land containing a total of 1.760 acres from R C and D, LLC for proposed Highlander Street, Hazell Drive and Hazell Court and authorized the County Administrator to execute the deed. (It is noted a copy of the plat is filed with the papers of this Board.)

Ayes: Miller, Humphrey, King and Warren.
Nays: None.
Absent: Barber.

8.B.8. APPROVAL OF WATER CONTRACT FOR CHARTER COLONY - TRACT 1 WATER LINE EXTENSION ALONG WOOLRIDGE ROAD

On motion of Mr. King, seconded by Mr. Warren, the Board approved the following water contract for Charter Colony - Tract 1 water line extension along Woolridge Road, Contract Number 04-0081:

Developer: BB Hunt, LLC
Contractor: Rhyne Contractors, Inc.
Contract Amount:
 Estimated County Cost for Oversizing. \$18,608.00
 Estimated Developer Cost. \$131,120.00
 Estimated Total \$149,728.00

Code: Refunds thru Connections - Oversizing 5B-572VO-E4C
District: Midlothian

(It is noted a copy of the vicinity sketch is filed with the papers of this Board.)

Ayes: Miller, Humphrey, King and Warren.
Nays: None.
Absent: Barber.

8.B.9. APPROPRIATION AND TRANSFER OF FUNDS AND AUTHORIZATION TO AWARD A CONTRACT FOR THE WOODMONT DRIVE PROJECT

On motion of Mr. King, seconded by Mr. Warren, the Board appropriated \$253,789 in anticipated FEMA reimbursement funds

and \$54,142 in state reimbursement funds; transferred \$30,455 from the Reserve for Future Capital Projects; authorized the County Administrator to enter into the necessary county/consultant/contractor, design, right-of-way acquisition, environmental permits, and/or construction agreements acceptable to the County Attorney; and authorized the County Administrator to award a construction contract up to \$300,000 to the lowest responsible bidder.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B.10. AUTHORIZATION TO ENTER INTO A VIRGINIA DEPARTMENT OF TRANSPORTATION/COUNTY REIMBURSEMENT AGREEMENT FOR ROUTE 360 EASTBOUND LANE WIDENING PROJECT (SWIFT CREEK - WINTERPOCK); APPROPRIATION OF ROAD CASH PROFFERS AND AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT

On motion of Mr. King, seconded by Mr. Warren, the Board authorized the County Administrator to execute a Virginia Department of Transportation/County Reimbursement Agreement, acceptable to the County Attorney, which provides for a reimbursement to the county for the bond proceeds used to complete the original Route 360 Eastbound Lane Widening Project from Swift Creek to Winterpock Road; appropriated \$180,000 in road cash proffers (Sheds 6, 11, 12 - \$60,000 each) to fill in existing gaps for the interim eastbound lane project; and authorized the County Administrator to award an interim project construction contract, up to \$180,000.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B.11. APPROVAL OF CREATION AND COMPOSITION OF THE AGRICULTURE COMMITTEE

On motion of Mr. King, seconded by Mr. Warren, the Board approved the creation of the Agriculture Committee, which will be composed of one producer representative from each magisterial district; two additional at-large members from the farming business community; one at-large member representing the Farm Bureau; and one at-large member representing the forestry industry.

Ayes: Miller, Humphrey, King and Warren.

Nays: None.

Absent: Barber.

8.B.12. TRANSFER OF DISTRICT IMPROVEMENT FUNDS FROM THE MIDLOTHIAN DISTRICT IMPROVEMENT FUND TO THE PARKS AND RECREATION DEPARTMENT TO PURCHASE AND INSTALL LANDSCAPING IN VIRGINIA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY ALONG RIVERTON RIDGE DRIVE

On motion of Mr. King, seconded by Mr. Warren, the Board transferred \$7,500 from the Midlothian District Improvement Fund to the Parks and Recreation Department to purchase and

install landscaping in the Virginia Department of Transportation right-of-way along Riverton Ridge Drive.

Ayes: Miller, Humphrey, King and Warren.
Nays: None.
Absent: Barber.

9. HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS

There were no hearings of citizens on unscheduled matters or claims at this time.

10. REPORTS

10.A. REPORT ON THE DEVELOPER WATER AND SEWER CONTRACTS

10.B. REPORT ON THE STATUS OF GENERAL FUND BALANCE, RESERVE FOR FUTURE CAPITAL PROJECTS, DISTRICT IMPROVEMENT FUNDS AND LEASE PURCHASES

10.C. REPORT ON ROADS ACCEPTED INTO THE STATE SECONDARY SYSTEM

10.D. REPORT OF PLANNING COMMISSION SUBSTANTIAL ACCORD DETERMINATION ON EXPANSION OF EPPINGTON TO PROVIDE A PUBLIC ROAD FROM EPPES FALLS ROAD TO SERVE THIS PARK (CASE 05PD0148)

On motion of Mr. Warren, seconded by Mrs. Humphrey, the Board accepted the following reports: A Report on Developer Water and Sewer Contracts; a Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; a Report of the Planning Commission Substantial Accord Determination on expansion of Eppington to provide a public road from Eppes Falls Road to serve this park (Case 05PD0148).

And, further, the following road was accepted into the State Secondary System:

<u>ADDITION</u>	<u>LENGTH</u>
-----------------	---------------

<u>BROOKFIELD NORTH</u> (Effective 9/29/2004)	
--	--

Morelock Drive (Route 2662) - From 0.03 mile north of Woodward Drive (Route 2661) to cul-de-sac	0.03 Mi.
---	----------

Ayes: Miller, Humphrey, King and Warren.
Nays: None.
Absent: Barber.

11. DINNER

On motion of Mr. Warren, seconded by Mr. King, the Board recessed to the Administration Building, Room 502, for dinner.

Ayes: Miller, Humphrey, King and Warren.
Nays: None.
Absent: Barber.

Reconvening:

Mr. Barber arrived at the meeting.

12. INVOCATION

Reverend Jerome Hancock, Senior Pastor of Southside Nazarene Church, gave the invocation.

Mr. Miller thanked Reverend Hancock for hosting police and fire ceremonies as well as other county events at his church.

Reverend Hancock stated it is an honor for Southside Nazarene Church to provide this assistance to the community at large.

13. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Eagle Scout Matthew Spain led the Pledge of Allegiance to the flag of the United States of America.

Mrs. Humphrey provided details regarding the drive-through flu vaccination clinic for high-risk individuals scheduled for Saturday, November 13th at the Health Department.

14. RESOLUTIONS AND SPECIAL RECOGNITIONS

14.A. RECOGNIZING BENSLEY-BERMUDA VOLUNTEER RESCUE SQUAD FOR FIFTY YEARS OF SERVICE

Chief Mauger introduced members of Bensley-Bermuda Volunteer Rescue Squad who were present to receive the resolution:

On motion of the Board, the following resolution was adopted:

WHEREAS, in 1954, the Bensley Volunteer Rescue Squad was organized by a group of concerned citizens to serve the Bensley area of Chesterfield County; and

WHEREAS, the group, led by Mr. John H. Brooks and Mr. Lynn Currey, met for the first time on May 19, 1954 at the Bensley Fire Station and elected their officers; and

WHEREAS, the squad received its charter on June 7, 1954, becoming the second squad in Chesterfield County with thirty-eight charter members; and

WHEREAS, in July 1954, the squad purchased its first ambulance, a 1941 Cadillac ambulance from Henrico Rescue Squad, and in September of that year, moved into a new addition which was built onto the Bensley Fire Station located on Wentworth Street; and

WHEREAS, the squad's first day of operation was October 2, 1954 at 6:00 a.m., and 146 calls for service were responded to in its first year of operation and 266 calls in its second year; and

WHEREAS, on February 6, 1966, the squad moved into a trailer loaned by Dodd's Trailer Sales, which served as the station headquarters and, at that time, there were no water hookups or place for the crews to sleep and members took the three ambulances home with them; and

WHEREAS, the squad operated from the Willis Road location until January 17, 1968 when it moved to 11345 Jefferson Davis Highway on land donated by a former Bermuda District Supervisor, Mr. Harold T. Goyne, and at this time, the name of the squad was officially changed to Bensley-Bermuda Volunteer Rescue Squad describing its origins in the Bensley area while recognizing its expansion into the Bermuda area; and

WHEREAS, the Women's Auxiliary was formed in November 1967, becoming a vital part of the squad in fund raising and support to the mission of the squad; and

WHEREAS, the squad moved its base of operations on May 26, 1976 to its present location at 2500 Rio Vista Street, later expanding its operations to a second location near the Dupont Plant and a third location in the Walthall area on donated land from the Allied Chemical Corporation; and

WHEREAS, after 50 years of service, the squad has grown to a membership of 90 members and a fleet of nine vehicles, providing quality emergency medical care to the citizens of Chesterfield County.

NOW, THEREFORE, IT BE RESOLVED, that the Chesterfield County Board of Supervisors, this 10th day of November 2004, publicly recognizes the 50th anniversary of the Bensley-Bermuda Volunteer Rescue Squad and expresses the appreciation of all residents to its volunteers for their service to the county.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the Bensley-Bermuda Volunteer Rescue Squad and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

Ayes: Miller, Barber, Humphrey, King and Warren.

Nays: None.

Mr. King presented the executed resolution to Mr. Rory Sturm, accompanied by Mrs. Beth Sturm, Ms. Micky Grodski, Mr. Will Wyatt and Chief Mauger, and thanked the members of Bensley-Bermuda Volunteer Rescue Squad for the invaluable assistance they provide to county residents, as well as everything they have done for his brother-in-law over the past several years. He shared the good news that his brother-in-law received a transplant less than 24 hours ago and is doing very well.

Mr. Sturm expressed appreciation to the Board for the recognition and stated Bensley-Bermuda Rescue Squad is proud to provide this service to county residents.

14.B. RECOGNIZING GIRL SCOUTS UPON ATTAINING THE GOLD AWARD

14.B.1. MISS LAURA CAROLYN BURNS, CLOVER HILL DISTRICT

14.B.2. MISS CHELSEA MARIE JONES, CLOVER HILL DISTRICT

14.B.3. MISS NICOLE TATE LaPIERRE, MIDLOTHIAN DISTRICT

14.B.4. MISS CASEY LYNN MITCHELL, CLOVER HILL DISTRICT

14.B.5. MISS LAUREN ELIZABETH PAULLIN, CLOVER HILL DISTRICT

14.B.6. MISS LINDSAY MARGRET REYNOLDS, MATOACA DISTRICT

14.B.7. MISS KERBY ANN STULLER, CLOVER HILL DISTRICT

14.B.8. MISS LAUREN EMERY MILLIRON, CLOVER HILL DISTRICT

14.B.9. MISS CAROLYN MARIE MOORE, CLOVER HILL DISTRICT

Mr. Hammer introduced Miss Laura Burns, Miss Chelsea Jones, Miss Nicole LaPierre, Miss Casey Mitchell, Miss Lauren Paullin and Miss Carolyn Moore, who were present to receive resolutions.

On motion of the Board, the following resolution was adopted:

WHEREAS, the Girl Scouts of the United States of America is an organization serving over 2.6 million girls and was founded to promote citizenship training and personal development; and

WHEREAS, after earning four interest project patches, the Career Exploration Pin, the Senior Girl Scout Leadership Award, the Senior Girl Scout Challenge, and designing and implementing a Girl Scout Gold Award project; and

WHEREAS, the Gold Award is the highest achievement award in Girl Scouting and symbolizes outstanding accomplishments in the areas of leadership, community service, career planning, and personal development; and

WHEREAS, the Girl Scout Award can only be earned by girls aged 14-17 or in grades 9-12 and is received by less than six percent of those individuals entering the Girl Scouting movement; and

WHEREAS, Miss Laura Carolyn Burns, Miss Chelsea Marie Jones, Miss Nicole Tate LaPierre, Miss Casey Lynn Mitchell, Miss Lauren Elizabeth Paullin, Miss Lindsay Margret Reynolds and Miss Kerby Ann Stuller, all of Troop 3004; and Miss Lauren Emery Milliron and Miss Carolyn Marie Moore, both of Troop 786, have accomplished these high standards and have been honored with the Girl Scouts of America Gold Award by the Commonwealth Girl Scout Council of Virginia; and

WHEREAS, growing through their experiences in Girl Scouting, learning the lessons of responsible citizenship, and priding themselves on the great accomplishments of their country, Laura, Chelsea, Nicole, Casey, Lauren, Lindsay, Kerby, Lauren and Carolyn are indeed members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 10th day of November 2004, publicly recognizes Miss Laura Carolyn Burns, Miss Chelsea Marie Jones, Miss Nicole Tate LaPierre, Miss Casey Lynn Mitchell, Miss Lauren Elizabeth Paullin, Miss Lindsay Margret Reynolds, Miss Kerby Ann Stuller, Miss Lauren Emery Milliron and Miss Carolyn Marie Moore, extends congratulations on their attainment of the Gold Award and acknowledges the good fortune of the county to have such outstanding young women as its citizens.

Ayes: Miller, Barber, Humphrey, King and Warren.

Nays: None.

Mr. Warren presented the executed resolutions and patches to Miss Burns, Miss Jones, Miss LaPierre, Miss Mitchell, Miss Paullin and Miss Moore, accompanied by members of their families, congratulated them on their outstanding achievement, and wished them well in their future endeavors.

(It is noted Miss Stuller, Miss Milliron and Miss Reynolds were unable to attend the meeting and their resolutions will be forwarded to them at a later date.)

Miss Jones expressed appreciation to her family and friends, members of her troop and troop leaders for their support.

Miss LaPierre expressed appreciation to her troop leaders, parents and others for their support.

Miss Paullin expressed appreciation to the Board for the recognition and also to the members of her troop for their support.

Miss Burns expressed appreciation to her parents, troop leaders and members of her troop for their support.

Miss Mitchell expressed appreciation to her parents and troop leaders for their support.

Miss Moore expressed appreciation to her father and troop leader for their support.

14.C. RECOGNIZING BOY SCOUTS UPON ATTAINING THE RANK OF EAGLE SCOUT

14.C.1. MR. MATTHEW ALEXANDER SPAIN, BERMUDA DISTRICT

14.C.2. MR. KEITH HARTMAN REDINBAUGH, MIDLOTHIAN DISTRICT

14.C.3. MR. ANDREW FRANKLIN MOORE, DALE DISTRICT

Mr. Hammer introduced Mr. Matthew Spain, Mr. Keith Redinbaugh and Mr. Andrew Moore, who were present to receive resolutions.

On motion of the Board, the following resolution was adopted:

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. Matthew Alexander Spain, Troop 178, sponsored by Ivey Memorial United Methodist Church; Mr. Keith Hartman Redinbaugh, Troop 891, sponsored by Bon Air United Methodist Church; and Mr. Andrew Franklin Moore, Troop 819, sponsored by Saint John's Episcopal Church, have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, Matthew, Keith and Andrew have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 10th day of November 2004, hereby extends its congratulations to Mr. Matthew Alexander Spain, Mr. Keith Hartman Redinbaugh and Mr. Andrew Franklin Moore, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.

Ayes: Miller, Barber, Humphrey, King and Warren.

Nays: None.

Mr. King presented executed resolutions and patches to Mr. Spain, Mr. Redinbaugh and Mr. Moore, accompanied by members of their families, congratulated them on their outstanding achievement, and wished them well in their future endeavors.

Mr. Spain expressed appreciation to God, his parents, members of his troop and friends for their support.

Mr. Redinbaugh expressed appreciation to the Board for the recognition and also to God, members of his troop and scoutmaster for their support.

Mr. Moore expressed appreciation to his parents and members of his troop for their support.

15. PUBLIC HEARINGS

15.A. TO CONSIDER THE APPROPRIATION OF FUNDS IN LEASE/ PURCHASE PROCEEDS TO FUND THE ENERGY SERVICES AGREEMENT WITH NORESCO FOR IMPLEMENTATION OF ENERGY IMPROVEMENTS AT SPECIFIED COUNTY AND SCHOOL FACILITIES

Mr. Pitaro stated this date and time has been advertised for a public hearing for the Board to consider the appropriation of lease/purchase proceeds to fund the Energy Services Agreement with NORESCO for implementation of energy improvements at specified county and school facilities. He

noted the proposed enhancements will generate \$3.9 million in gross energy savings over a 12-year term of the contract.

Mr. Miller called for public comment.

No one came forward to speak to the issue.

On motion of Mrs. Humphrey, seconded by Mr. Warren, the Board amended the FY2005 budget by appropriating \$2.1 million in lease/purchase proceeds; awarded a contract to CitiCapital, Incorporated in the amount of \$2.1 million; and authorized the County Administrator to execute a contract with NORESCO in the amount of \$3.1 million for implementation of energy improvements at county and school facilities.

Ayes: Miller, Barber, Humphrey, King and Warren.

Nays: None.

**15.B. TO CONSIDER AMENDING THE COUNTY POLICY REGARDING
CRIMINAL BACKGROUND CHECKS FOR COACHES OF CO-SPONSORED
GROUPS TO REQUIRE NATIONAL CHECKS**

Mr. Golden stated this date and time has been advertised for a public hearing for the Board to consider amending the county policy regarding criminal background checks for coaches of co-sponsored groups to require national checks.

In response to Mr. King's question, Mr. Golden stated staff is still working through the details of bringing existing coaches into compliance with national checks and, at this point, does not yet have a recommended implementation plan for existing coaches. He further stated it would be very costly to perform national checks on all existing coaches at one time.

Mr. Miller called for public comment.

Mr. Mike Hairfield, Commissioner of the Chesterfield Quarterback League, stated he supports national background checks. He suggested that the policy's barrier crime for a felony violation relating to the possession or distribution of drugs within five years be expanded to exclude the time limitation.

Ms. Renee Oliva, President of Chesterfield Little League, thanked the Board and the Parks and Recreation Department for their support of background checks for coaches, indicating that she believes national checks would be beneficial.

There being no one else to speak to the issue, the public hearing was closed.

Mr. Ramsey stated the Parks and Recreation Advisory Committee has recommended that the national checks be implemented for the 2005 season, and staff will provide an implementation plan for the Board to consider the policy amendments in time for the 2005 season.

Discussion ensued regarding the barrier crime amendment suggested by Mr. Hairfield and the possibility of considering other criteria for barrier crimes.

Mr. Ramsey stated staff plans to meet with Board members individually to review the implementation plan and, at that time, could also review the barrier crime criteria.

Mrs. Humphrey stated she supports Mr. Hairfield's suggested deletion of the five-year timeframe on those who sell drugs.

Mr. Chernau stated barrier crimes, which prohibit individuals from coaching, including the one referred to by Mr. Hairfield, are included in the county's background check policy.

Mr. Ramsey stated policy changes do not require a public hearing, but it has been the Board's practice to hold public hearings regarding the background check policy.

Mr. Barber suggested that the Board direct the Parks and Recreation Advisory Commission to review the list of barrier crimes and provide feedback to the Board.

Mr. Warren stated he believes national checks will strengthen a policy that is already very good.

Mr. Miller stated the staggering results obtained in the first report regarding background checks performed on prospective coaches provides even more impetus to the need to for national checks.

When asked, Mr. Golden stated other jurisdictions are doing much more limited background checks, and he is not aware of any others in the state that are performing national background checks.

Mrs. Humphrey stated the county's background check process is very sound and ensures the quality of services provided by Parks and Recreation volunteers.

On motion of Mr. Warren, seconded by Mr. King, the Board deferred consideration of amendments to the county's policy regarding criminal background checks for coaches of co-sponsored groups to require national checks until December 15, 2004.

Ayes: Miller, Barber, Humphrey, King and Warren.

Nays: None.

16. ADJOURNMENT

On motion of Mr. Barber, seconded by Mr. King, the Board adjourned at 7:45 p.m. until November 23, 2004 at 4:00 p.m.

Ayes: Miller, Barber, Humphrey, King and Warren.

Nays: None.

Lane B. Ramsey
County Administrator

Kelly E. Miller
Chairman